



DeWeese-Dye Ditch & Reservoir Company
Board Meeting
PO Box 759
Cañon City, CO 81215

August 1, 2025

SPECIAL BOARD MEETING

Meeting with Manny Colon and Bruce Bacon with Hydrologik to discuss automation of our gates.

Board Members Present:

Kenn Estes
Arlin Bolkema
Marc Thompson
Bill Brogoitti

Board Members Absent:

Leo French

Others Present:

Manny Colon
Bruce Bacon, Hydrologik
Annette Reed-Pugh, Secretary/Treasurer

The purpose of the meeting is to discuss and obtain information on possible automation of our gates and measuring devices at the Grape Creek location. We are wanting to improve efficiency and convenience of our current archaic operations.

Introductions:

Introductions were made around the room. DeWeese thanked Hydrologik and Manny Colon for taking the time to meet with us to discuss automation options. Discussion ensued with the experience Hydrologik has with this type of automation, and what they have done in working with Manny over many years. Operations were explained, as well as how our operations are now and what we would like to see. Currently, we have a measuring box located below to measure water flow. We exercise the gate once a year as mandated by the State Dam Inspector. The gate is operated with a crank and gears, and a large drill. Discussion continued as to the condition of all of our gates, but the priority is the main gate.

President Bolkema explained our situation and what the timeline is for looking at installation of automation. We would be looking at the Fall after irrigation season and after we have had the chance to review our financials. Manny provided information about his system and clarified what we would be needing. Bruce, Marc, and Bill decided to go to the site so that Bruce will have a better understanding of what we need and what we currently have. Once Bruce has determined the best solution, he will follow up with DeWeese and the Board will discuss the options.

Other business:

Our current one-run water delivery schedule was discussed. The Board would like to keep the one-run schedule throughout the rest of this irrigation season, as we have 331.6 in our winter water account, and 926.62 in our Native storage. We do not want to use our winter water if we don't have to. President Bolkema called for a motion to continue the one-run schedule of Thursday, Friday, and Saturday only for the rest of the season. Vice President Estes motioned to approve continuing the one-run schedule, Director Brogoitti seconded, and all voted in favor. Secretary/Treasurer Reed-Pugh sent a notification to the Shareholders and website prior to the end of the meeting.

Adjournment: With no other business to consider, the meeting was adjourned at 1:45 pm.

Respectfully submitted,

Annette Reed-Pugh
Secretary/Treasurer